

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

ALEXIS NICOLE GAVIOLA
Assistant District Attorney

01/04/2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NELSON FIGUEROA

MOS TAX: 901544

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS FIGUEROA ENTERED A PLEA OF GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

 MOS FIGUEROA, ASSIGNED TO THE 67TH PRECINCT DETECTIVE SQUAD, ON OR ABOUT FEBRUARY 12, 2004, DID WRONGFULLY CONSUME AN INTOXICANT TO THE EXTENT THAT SAID MOS FIGUEROA WAS UNFIT FOR DUTY

CASE STATUS: CLOSED ON 04/18/2005

ACTION TAKEN: FORFEITURE OF EIGHT (8) VACATION DAYS.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/02/2015, AGAINST MOS FIGUEROA: ALLEGATION:

 MOS FIGUEROA SENT AN OFFENSIVE VIDEO VIA GROUP TEXT MESSAGE TO A MEMBER OF THE SERVICE, KNOWN TO THIS DEPARTMENT, IN VIOLATION OF THE DEPARTMENT'S EEO POLICY AND PATROL GUIDE PROCEDURES

CASE STATUS: CLOSED ON 07/29/2016

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF THREE (3) VACATION DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 02/02/2018, AGAINST MOS FIGUEROA: ALLEGATION:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 02/06/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE, VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/24/2019, AGAINST MOS FIGUEROA: ALLEGATIONS:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - ID CARD

2. MISSING DEPARTMENT EQUIPMENT - ID CARD

CASE STATUS: CLOSED ON 11/13/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE, VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/17/2019, AGAINST MOS FIGUEROA: ALLEGATION:

1. PARKING CONDITION - NOT VICINITY OF DEPARTMENT FACILITY - PERSONAL VEHICLE

CASE STATUS: CLOSED ON 02/03/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE, VERBAL INSTRUCTIONS

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201608806 REPORT DATE: 10/19/2016 INCIDENT DATE: 10/08/2016

CCRB SUBSTANTIATED ALLEGATION:

1. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: FORMALIZED TRAINING, PENALTY OF FORMALIZED TRAINING

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - FAILURE TO PREPARE A MEMOBOOK ENTRY

NYPD DISPOSITION: INSTRUCTIONS, PENALTY OF FORMALIZED TRAINING

Eric Gonzalez District Attorney Kings County